



THE CORPORATION OF THE TOWNSHIP OF RAMARA

Proud History - Progressive Future

COMMITTEE OF THE WHOLE AGENDA

TOWNSHIP OF RAMARA - MONDAY, JULY 26, 2004 - 5:30 P.M.

1. OPENING OF THE MEETING BY THE MAYOR

2. DISCLOSURE OF PECUNIARY INTEREST

Presented to Committee of the Whole
Date July 26/04 Action Ad.

3. DEPUTATIONS/PRESENTATIONS

3.1 Doug Christie, Solicitor

- Breach of Confidentiality and Conflict of Interest (In Camera 5:30 pm)
- Union Gas Franchise Agreement (In public)

4. TRANSPORTATION SERVICES - Councillor O'Donnell, Chair

4.1 Discussion with the Works Superintendent regarding Amilia Drive.

NEW OR UNFINISHED BUSINESS

5. ADMINISTRATION/FINANCE & PERSONNEL

5.1 Report CD-38-04 - 2004 Development Charges.

5.2 Report TR-15-04 - Gamebridge Development Subdivision Agreement.

5.3 2004 General Expenditure Budget Comparison

NEW OR UNFINISHED BUSINESS

6. PLANNING & DEVELOPMENT - Councillor Jamal, Chair

6.1 Draft Committee of Adjustment minutes dated July 6, 2004.

NEW OR UNFINISHED BUSINESS

7. **ENVIRONMENTAL SERVICES** - Councillor Snutch, Chair

7.1 Memo dated July 20, 3004 from the Septic Inspector regarding the septic reinspection program.

NEW OR UNFINISHED BUSINESS

8. **PROTECTIVE SERVICES** - Deputy Mayor McMillan, Chair

NEW OR UNFINISHED BUSINESS

9. **CULTURE AND RECREATIONAL SERVICES** - Councillor Brooks, Chair

9.1 Report CD-39-04 - Prohibit Dogs at the Ramara Centre Sports Park.

NEW OR UNFINISHED BUSINESS

10. **ADJOURNMENT**



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ADDITIONS TO THE AGENDA

COMMITTEE OF THE WHOLE - JULY 26, 2004

- 4.2 Correspondence from George and Shelia Wadlow, dated July 26, 2004, regarding Amilia Drive Flooding.

- 8.1 OPP Media Release dated July 24, 2004, regarding Suspect Arrest.